

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

January 19, 2017

President Danika Recore called the meeting to order at 6:01 p.m. Directors in attendance were President Danika Recore, VP Charlotte Kutilek and Secretary/Treasurer Jerry Sleder. Also in attendance was Jennifer Figgers California Community Management. *Let the record reflect the meeting was held at 2245 East Valley Parkway, Escondido CA 92027.*

APPROVAL OF MINUTES: The December 19, 2016 and November 17, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL: The November 30, 2016 financial statement was reviewed and unanimously approved.

ARCHITECTURAL: The Board reviewed the 2016/2017 DRC log. *No Board action taken*

SAFETY: The City installed speed strips along Hidden Trails Road from 10/13/2016 – 11/3/2016 to collect data. The following was reported: Over 12,000 vehicles passed the counters and results showed that over 70% of the drivers exceeded the posted speed limit sign. The City has concluded that the results show that Hidden Trails Road may benefit from Traffic calming measures. The next step would be the installation of radar speed signs, however, the City will not pay for the installation. Due to the advisory vote (No-33/Yes-22) the Board has unanimously disapproved the installation at the Associations expense.

LANDSCAPE: Director Kutilek conducted a landscape drive thru with Chris Garcia from Benchmark and reported that the volunteer Palm in the common area was removed. In addition they inspected the section of the DG path that was repaired on June 30, 2016 as a test to see how the DG will sustain. The Board has requested that Management contact the City to determine if they will allow the HOA to install another product besides DG. If so they would like to move forward with hiring an engineer to inspect and provide recommendations for replacement.

NEW BUSINESS:

1. Management provided the Board with several color samples provided by Sherwin Williams for the green wrought iron fences. Once the Board approves the fence color, specifications will be drafted and sent to the owners.
2. The Board has requested quote for Association Reserves to attend Board meeting to discuss revised onsite study.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: N/A

OWNER FORUM: Landscape, architectural and violations.

NEXT MEETING: The Board of Directors meeting will be held: February 27, 2017 and April 3, 2017.

There being no further business to come to the Board, the meeting was adjourned at 7:03 pm.

The minutes presented herewith are not intended to be verbatim transcription of the Board meeting held on the above date. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and action taken by a quorum of the Board.